

PO4000043284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

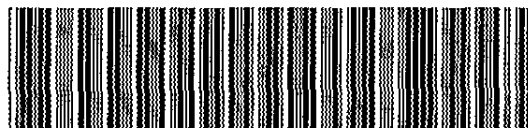
(Business Entity Name)

(Document Number)

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2004 MAR -3 PM 3:30  
TALLAHASSEE FLORIDA

gf 3/10/04

Law Office of

**ROBERT H. SCHULTZ**

Attorney, Mediation & Arbitration Services

941/746-1189  
941/746-6824-FAX  
1-800-742-0817  
Email:RHS3097@aol.com

COMCENTER 70  
6150 State Road 70 E.  
[53<sup>rd</sup> Ave.E.]  
Bradenton, FL 34203

March 2, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Via United Parcel Service

**IN RE: Osprey General Contracting, Inc.  
New Corporation Filing**

FILED  
2004 MAR -3 PM 3:30  
TALLAHASSEE FLORIDA

Gentlemen:

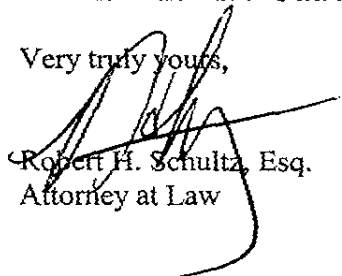
Enclosed are an original and one copy of the Articles of Incorporation along with our check #362 in the amount of \$78.75 for filing of the new corporation to be known as **Osprey General Contracting, Inc.**

I ask that you file the corporation and return the same to me at the following address:

Robert H. Schultz, Esquire  
COMCENTER 70  
6150 State Road 70 East  
Bradenton, Florida 34203  
(941) 746-1189  
Fax: (941) 746-6824

Should you need to contact me, I can be reached by telephone or facsimile at the numbers noted above. Thank you very much for your consideration in this matter.

Very truly yours,

  
Robert H. Schultz, Esq.  
Attorney at Law

RHS/jpr  
Enclosures

EFFECTIVE DATE

3/01/04

ARTICLES OF INCORPORATION

OF

2004 MAR -3 PM 3:30

OSPREY GENERAL CONTRACTING, INC

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be Osprey General Contracting, Inc and the principal place of business of this corporation shall be 6935 15<sup>th</sup> Street East, Sarasota, FL 34243 and the mailing address of the corporation shall be 6935 15<sup>th</sup> St East, B Sarasota, FL 34243.

**ARTICLE II: NATURE OF BUSINESS**

This corporation shall engage generally in the construction and remodeling business and in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (2003).

**ARTICLE III: CAPITAL STOCK**

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 6935 15<sup>th</sup>

Street East, Sarasota, Fl. 34243 and the name of the initial registered agent of the corporation at that address is **Robert H. Schultz, Jr.**

#### **ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually and shall commence as of March 1, 2004

#### **ARTICLE VI: DIRECTORS**

This corporation shall have no Directors and the business of this corporation shall be conducted by the President and Vice President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President/Secretary          Robert H. Schultz Jr.

Vice President/.Treasurer   David Gruen

#### **ARTICLE VII: INCORPORATORS**

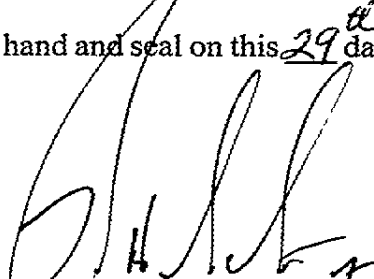
The name and street address of the incorporator to these Articles of Incorporation is:

**Robert H. Schultz, Jr.  
313 Lantana Ave.  
Sarasota, Fl. 34243**

#### **ARTICLE VIII: POWERS OF CORPORATION**

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 2003

IN WITNESS WHEREOF, the undersigned, authorized incorporator of **Osprey General Contracting, Inc.** has hereunto set his hand and seal on this 29<sup>th</sup> day of February, 2004.

  
Robert H. Schultz, Jr.

STATE OF FLORIDA  
COUNTY OF MANATEE



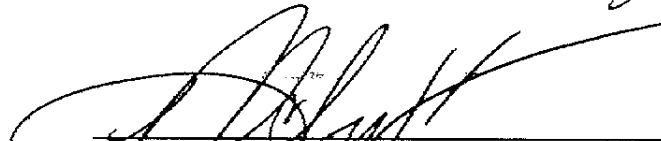
Robert H. Schultz  
MY COMMISSION # DD057009 EXPIRES  
September 13, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

*BEFORE*

to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of **Osprey General Contracting, Inc.**, as incorporator thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 29 day February, 2004.

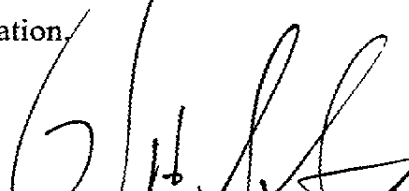
My Commission expires:

  
Notary Public - Signature



Robert H. Schultz  
MY COMMISSION # DD057009 EXPIRES  
September 13, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.

  
Robert H. Schultz, Jr.

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TALLAHASSEE FLORIDA